

MEETING NOTICE
TOWN OF LITCHFIELD BOARD OF SELECTMEN
Monday, January 24, 2022 - Litchfield Town Hall, Meeting Room

6:00pm Call to Order / Paperwork Review

6:30pm Call to Order

Review and Approval of Consent Items

- A. A/P Manifest - 1/18/22- \$237,611.39 & 1/25/22 - \$57,319.55
- B. P/R Manifest - 1/20/22 - \$56,336.08 & 1/27/22 - \$0.00
- C. 2022 Default Budget Form - \$7,364,547
- D. Tax Collector & Town Clerk Reconciliation - December 2021
- E. FEMA Public Assistance Grant Acceptance - \$5,809.5
- F. Litchfield Police & Fire Road Race Permit - 9/10/22

Requests for Additional Items / Other Business
Public Input (will occur no earlier than 6:45 pm)

Business

- A. January 10, 2022 Minutes
- B. 2022 Warrant Article Votes
 - a. Location & Start Time
 - b. Operating Budget
 - c. Veterans' Credit
 - d. Assignments
- C. Moderator and Town Clerk Meeting
- D. Unmarked Town Vehicles
- E. Personnel Policy Amendment
- F. Annual Approval
 - a. Credit Card Policy
 - b. Fund Balance Policy
- G. Annual Review and Discussion
 - a. Town Seal Policy
 - b. Investment Policy
- H. School Impact Fees
- I. Hudson Water Department Conservation Plan
- J. Other Business
- K. Town Administrator & Selectmen Reports

Non-Public Session

- A. RSA-91-A:3 II(a) - Employee dismissal, promotion, compensation, disciplining or investigation.